

**Board of Director Meeting Minutes of July 11, 2022**

I. CALL TO ORDER at **1:00 PM**

II. [ROLL CALL](#)

**Present:** Arazeli Barragan, Ashmita Ahluwalia, Krisstina Caro, Ashley Medeiros, Nolan Calara, Jilian Manlapaz, Aleah Largo, Michelle Serratos, Heela Popal, Josephine Cabeza, Martin Castillo

**Absent:** Erik Pinlac, Mark Almeida, Steve Spencer, Sarah Nielsen

III. ACTION ITEM - **Approval of the Agenda**

**Motion** to approve the agenda of July 11, 2022, by **J. Manlapaz**, second by **A. Barragan**, motion **CARRIED**.

IV. ACTION ITEM - [Approval of the Minutes of May 4, 2022](#)

**Motion** to approve the minutes of May 4, 2022, by **K. Caro**, second by **A. Medeiros**, motion **CARRIED**.

V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**

No public comment.

**3:48**

VI. UNFINISHED ITEMS:

**3:53**

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM: **CFO/ VP of Finance Appointment [Closed Session]**

The ASI Board of Directors will take action on the appointment of ASI CFO/VP of Finance.

**Motion** to move the Board of Directors to take action on the appointment of ASI CFO/VP of Finance in **CLOSED SESSION** by **K. Caro**, seconded by **A. Barragan**, motion **CARRIED**.

Closed session enters at 1:05 PM.

Closed session returns at 1:32 PM.

**A. Ahluwalia** states to appoint Tyler Luevano as the next VP of Finance.

5:27

**B. ACTION ITEM: Senator of CEAS appointment [Closed Session]**

The ASI Board of Directors will take action on the appointment of the Senator of CEAS.

**Motion** to move the Board of Directors to take action on the appointment of the Senator of CEAS in **CLOSED SESSION** by **K. Caro**, seconded by **A. Barragan**, motion **CARRIED**.

Closed session enters at 1:05 PM.

Closed session returns at 1:32 PM.

**A. Ahluwalia** states to appoint James Trayer as the next Senator of CEAS.

5:36

**C. ACTION ITEM: Director of Concord appointment [Closed Session]**

The ASI Board of Directors will take action on the appointment of the Director of Concord.

**Motion** to move the Board of Directors to take action on the appointment of the Director of Concord in **CLOSED SESSION** by **K. Caro**, seconded by **A. Barragan**, motion **CARRIED**.

Closed session enters at 1:05 PM.

Closed session returns at 1:32 PM.

**A. Ahluwalia** states that for Action Item C of Director of Concord appointment, we motion to amend and postpone the item.

5:45

**D. ACTION ITEM: ASI Staff Appointments [Closed Session]**

The ASI Board of Directors will take action on the appointment of ASI Staff positions from their interim roles.



**Motion** to move the Board of Directors to take action on the appointment of ASI Staff positions from their interim roles in **CLOSED SESSION** by **K. Caro**, seconded by **A. Barragan**, motion **CARRIED**.

Closed session enters at 1:05 PM.

Closed session returns at 1:32 PM.

**A. Ahluwalia** states to appoint Michael Cesena as permanent status in his role as Associate Director.

5:55

E. ACTION ITEM: **Senator of College of Science [Closed Session]**

The ASI Board of Directors will take action on the appointment of the Senator of College of Science.

**Motion** to move the Board of Directors to take action on the appointment of the Senator of College of Science in **CLOSED SESSION** by **K. Caro**, seconded by **A. Barragan**, motion **CARRIED**.

Closed session enters at 1:05 PM.

Closed session returns at 1:32 PM.

**A. Ahluwalia** states to appoint Carlos Martinez as the next Senator of College of Science.

6:05

F. ACTION ITEM: **ASI Budget**

The ASI Board of Directors will take action on the ASI budget.

**M. Cesena** has spoke with some of you earlier as you had asked if that was being moved to a later date. It is on the agenda for the meeting on Thursday. I apologize for that delay as it is a more complicated process this upcoming school year

**Motion** to **POSTPONE** the Board of Directors to take action on the ASI Budget by **A. Barragan**, seconded by **A. Ahluwalia**, motion **CARRIED**.

7:00

G. DISCUSSION ITEM: [ASI Policy Agenda 2022-2023](#)



The ASI Board of Directors will discuss the ASI Policy Agenda for the 2022-2023 school year.

**A. Ahluwalia** states this is a work in progress but I wanted to provide an update on what is happening to begin working on it when we get the chance. The 3 main policies that we want to focus on are transparency, resource availability, and strengthening campus community. We have a lengthy list therefore it would be best to condense it in order for things to match with one another. Please review and add to this list at your next opportunity. Is there any thoughts or discussion?

**A. Barragan** emphasizes that everyone should look over the list and feel free to add anything. This is what we are working and focusing on this year. For transparency, we want to be more transparent with ASI as a whole and within the campus. We want everyone to contribute because this list is not from 1 or 2 specific people in ASI, this is us as whole. We want to ensure we are all on the same page.

**A. Ahluwalia** asks if there are any thoughts or discussion.

**9:18**

VIII. SPECIAL REPORTS:

No special report.

**9:21**

IX. ROUND TABLE REMARKS

**J. Manlapaz** recaps CSSA Orientation that Ashmita and I attended this past weekend. For those of you who do not know, CSSA stands for Cal State Student Association and it is a student led organization which the goal is to improve the lives of California State University students. We do this by advocating for student needs and engaging students in a system wide and higher education policymaking. There were plenty of things we discussed this past weekend. The 3 main priorities they have this year. The first is to ensure students have access to baseline services and resources to enable educational accessibility and equity. The second is to ensure student health and safety are prioritized to enable belonging on campuses. The third is to ensure the academic success and holistic educational experience of all students. There 3 priorities have bills that support the goal of these priorities. I plan to choose a few bills that supports what East Bay is looking for in terms of what



we need to be supported on our campus. I will talking about this more as we attend more plenaries throughout the year.

**K. Caro** recognizes everyone who has been tabling. It is helpful because our students do not know what ASI is. Please keep it up as we have one more tabling date left.

**A. Ahluwalia** states we have a Personnel and Board meeting this week. This is important so please attend. If you can attend the Personnel meeting, it will be great as we gather everyone’s thoughts and opinions on the next Executive Director.

X. **ADJOURNMENT at 1:39 PM**

Minutes reviewed by:

**President/CEO & Chair**

Name: Ashmita Ahluwalia



Euridice Pamela Sanchez-Martinez (Jul 20, 2022 19:25 PDT)

Minutes approved on:

**07/14/2022**

Date:








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Final Audit Report

2022-07-21

Created:	2022-07-15
By:	Sneh Sharma (sneh.sharma@csueastbay.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIzhJD9LfQVaidPP9EutGkEcBRKCMkXE

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